



Hamilton

GRANTS SUB-COMMITTEE MINUTES 18-001

2:30 p.m.

February 5, 2018

Room 264, Hamilton City Hall

Present: Councillors B. Johnson (Chair), M. Green (Vice Chair)
L. Ferguson, S. Merulla, T. Jackson, T. Whitehead

**Absent with
Regrets:** Councillor VanderBeek – Other City Business

THE FOLLOWING ITEMS WERE REFERRED TO THE AUDIT, FINANCE & ADMINISTRATION COMMITTEE FOR CONSIDERATION:

- 1. City Enrichment Fund – Established vs. Emerging Needs Organizations/Applicants Clarification Follow Up (GRA18001) (City Wide) (Item 4.1)**

(Jackson/Whitehead)

That Report GRA18001, respecting the City Enrichment Fund – Established vs. Emerging Needs Organizations/Applicants Clarification Follow Up, be received.

CARRIED

- 2. 2017 City Enrichment Fund Update (GRA18002) (City Wide) (Item 6.1)**

(Merulla/Jackson)

That the overall 2017 City Enrichment Fund surplus (attached as Appendix “A” to Report GRA18002), in the amount of \$63,766 be transferred to the City Enrichment Fund Reserve # 112230.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following change to the agenda:

1. DISCUSSION ITEMS (Item 6)

- 6.1 2017 City Enrichment Fund Update (GRA18002) (City Wide) – Appendix “A” has been deleted and replaced with the REVISED copy on yellow before you.

(Jackson/Merulla)

That the February 5, 2018 agenda for the Grants Sub-Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) October 12, 2017 (Item 3.1)

(Jackson/Green)

That the Minutes of the October 12, 2017 Grants Sub-Committee meeting be approved, as presented.

CARRIED

(d) OTHER BUSINESS / GENERAL INFORMATION (Item 9)

(i) City Enrichment Fund – Established vs. Emerging Needs Organizations/Applicants Clarification Follow Up (GRA18001) (City Wide) (Item 4.1)

(Jackson/Whitehead)

That the matter respecting the City Enrichment Fund – Established vs. Emerging Needs, be considered complete and removed from the Grants Sub-Committee’s Outstanding Business List.

CARRIED

(e) ADJOURNMENT (Item 10)

(Ferguson/Green)

That, there being no further business, the Grants Sub-Committee be adjourned at 2:44 p.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson
Chair, Grants Sub-Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk